

P95000021485

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

BRIDGON 1485-156

-03/21/95--01127--005

+++*122.50 +++*122.50

1. IMPAR TRADING CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. EFFECTIVE DATE
(Corporation Name) 3-13-95 (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE OF FLORIDA
DIVISION OF CORPORATIONS
95 MAR 16 PM 2:38

OFFICE USE ONLY

EFFECTIVE DATE
3-13-95

ARTICLES OF INCORPORATION

O F

IMPAR TRADING CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 PM 2:38

The undersigned subscribers to these articles, each a natural person, sui juris, hereby form a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is **IMPAR TRADING CORPORATION**.

ARTICLE II

This corporation may engage in any activity or business permitted by the Laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act [Chapter 607, Florida Statutes], as the same shall exist from time to time, and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a \$1.00 par value.

B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

A. The street address of the initial registered office of the corporation is 8415 S.W. 107th Avenue, #144W, Miami, Florida 33173.

B. The name of the initial registered agent of the corporation is JUAN ALBERTO GADEA; whose signature at the end hereof constitutes his acceptance of such designation.

C. The initial principal place of business of the corporation is 8160 N.W. 66th Street, Miami, Florida 33166.

D. The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida and the principal place of business to any other address, either within or without the State of Florida.

E. These designations are made in accordance with Sections 607.034(1), 607.034(3), 607.164(1)(h) and 48.091, Florida Statutes.

ARTICLE VI

A. The initial board of directors of the corporation shall consist of four(4) directors, whose names and addresses are:

JUAN ALBERTO GADEA; 8415 S.W. 107th Ave., #144W, Miami, Fl. 33173

ULISES TALAVERA; P.O. BOX 527501, Miami, Fl. 33152

GABRIEL RIOS; 8100 Geneva Court, #C546, Miami, Fl. 33166

and

ANIBAL GADEA; 8415 S.W. 107th Ave., #144W, Miami, Fl. 33173

B. The number of directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than seven nor less than one.

C. The initial director shall hold office for the first year of existence of the Corporation or until his successor has been elected or appointed and qualified, whichever occurs first.

ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of the preemptive rights, if any, of a shareholder may be made without the consent of such shareholder.

ARTICLE VIII

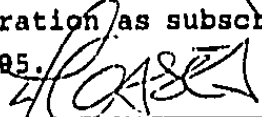
The names and addresses of the subscribers to these articles of incorporation are:

JUAN ALBERTO GADEA, 8415 S.W. 107th Ave., #144W, Miami, Fl. 33173;

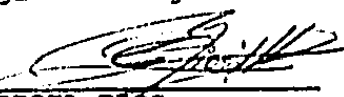
ULISES TALAVERA, P.O. BOX 527501, Miami, Fl. 33152;

GABRIEL RIOS, 8100 Geneva Court, #C546, Miami, Fl. 33166 and
ANIBAL GADEA, 8415 S.W. 107th Ave., #144W, Miami, Fl. 33173

In witness whereof we have executed these articles of incorporation as subscribers and designated registered agent on March 13, 1985.


JUAN ALBERTO-GADEA
as Subscriber and
Registered Agent


ULISES TALAVERA
as Subscriber


GABRIEL RIOS
as Subscriber


ANIBAL GADEA
as Subscriber